

***Executive Committee Meeting***  
*Connect for Health Colorado*  
**June 29, 2021**  
**12:00 pm – 1:00 pm**

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| <b>I. May Committee Minutes</b>              | <i>Approve</i> |
| <b>II. July Board Meeting Agenda</b>         | <i>Review</i>  |
| <b>III. New Board Member Recruitment</b>     | <i>Discuss</i> |
| <b>IV. PBC Update</b>                        | <i>Update</i>  |
| <b>V. HIAE Update</b>                        | <i>Update</i>  |
| <b>VI. Motion to Enter Executive Session</b> | <i>Vote</i>    |
| <b>VII. Adjourn</b>                          |                |
| <b>VIII. Executive Session</b>               |                |